



COMMUNITY ACTION BOARD MEETING

1255 Imperial Ave, San Diego, CA 92101

Mission Statement: *“Empower economically disadvantaged individuals and families to achieve their highest level of self-sufficiency and well-being.”*

June 8, 2011
5:30 PM – 7:00 PM

Call to Order

Jasmin Kirkland, Chair

- Roll Call
- Acceptance of Agenda

Approval of Minutes

CAB Members

- May 11, 2011

Action items:

CAB Members

- ✓ CAB acceptance of resignation letter for Awichu Akwanya as alternate for - Economically Disadvantaged/Central Region
- ✓ CAB recommendation for Awichu Akwanya to fill vacancy in Economically Disadvantaged Sector – Central Region
- ✓ CAB nomination and vote for new Executive Committee (Chair, Vice Chair, Secretary)

Discussion items:

- ✓ CAB Vacancies
- ✓ CAB outreach guidelines to fill vacant seats

Public Comments (**Maximum 3 minutes per speaker**)

- Members of the public shall have the opportunity to address the CAB in accordance with CAB procedures. Anyone desiring to speak shall reserve time by completing a written request prior to the meeting.
- Any individual wishing to speak on an item on the Agenda may do so by contacting the chair prior to the meeting.
- Under special circumstances, the Chair may modify the time limit for public comment.

CAP Program Director's Report

Sylvia Melena

CAB Chair's Report (Time Permitting)

Jasmin Kirkland, Chair

Regional Reports (Time Permitting)

CAB Members

Adjournment

Next Meeting – July 13th

This Agenda shall be made available in appropriate alternative formats to persons with a disability. Please contact Corinne M. Rodriguez at 619/338-2799 to obtain an alternative format. If you plan to attend the meeting and need special accommodations, you must call at least three days in advance of the meeting.